

# WATER AND SEWER BOARD

Tuesday, April 26, 2011  
Operations & Maintenance Facility  
1725 South Church Street  
3:30 PM

## A G E N D A

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1. Consent Agenda:
  - A. Consider a proposal from Dempsey Vantrease and Follis for the Water and Sewer Department Audit for the year ending June 30, 2011 .....1
  - B. Consider a Joint Funding Agreement between the Department of Interior and the Murfreesboro Water and Sewer Department.....4
  - C. Consider Change Order No. 1 for the West Fork Stones River & Lytle Creek Sewer project .....7
2. Consider minutes from the March 15, 2011 meeting..... 11
3. Consider a request to abandon an existing sewer easement at the rear of lots 14-19 of Celebration Cove Subdivision..... 20
4. Consider the purchase of a GPS rover unit and scanner for City Engineering..... 23
5. Other business
6. Adjourn